

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on January 6, 2015.

Village President Richard Ensslin called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Richard Ensslin, Dave Hesselgrave, Paul Kasdorf, Patricia Tiarks, Jodi Kessel Szpizar, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD

Annette Andlar, 4900 N. 126 Street: Wished everyone a Happy New Year and expressed her desire to continue to move forward in 2015.

CONSIDERATION OF MINUTES:

Motion by Tiarks; second by Benjamin to approve the minutes of the December 16, 2014 Village Board Meeting. Motion carried 7-0.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) *Public Works Committee – Trustee Hesselgrave*

Present: Hesselgrave, Tiarks and Benjamin

Also present: Administrator Chadwick, Village President Ensslin, DPW Supervisor Bremberger, Laborer J. Morin, Trustee Kasdorf and Trustee Szpizar

1. Motion by Benjamin; second by Tiarks to approve one-ton truck replacement, with authorization to the Administrator to determine where additional funds will come from. Motion carried 3-0.
2. Supervisor Bremberger updated committee on snow issues, remaining salt supplies and conditions of streets.

Motion by Benjamin; second by Tiarks to adjourn Public Works Committee. Motion carried 3-0. The meeting adjourned at 6:48 PM.

(B) *Finance Committee – Trustee Thew*

Present: Thew, Tiarks and Szpizar

Also present: Village President Ensslin and Administrator Chadwick, Trustee Hesselgrave, Trustee Kasdorf, and Trustee Benjamin.

1. Motion by Szpizar; second by Tiarks for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Tiarks; second by Szpizar to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:55 pm.

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REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported that there will be a February Primary for county offices, and that 2 persons have filed for Village President, and 4 have filed for Village Trustee. Additionally she reported on the Menomonee Falls land area formerly owned by Advanced Disposal. She reported that the Chemworks facility will not be constructed, and that the land has recently sold to a private developer.

NEW BUSINESS

- (A) There were no Bartender's Licenses.
- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$136,732.84.
Motion carried 7-0.
- (C) Recognition of Officer Nathaniel Schweitzer on completion of probationary period.

ADJOURNMENT

Motion by Hesselgrave; second by Benjamin to adjourn. Motion carried 7-0. The meeting was adjourned at 7:07 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____
Correction/Amendment: